

**CDI REFERRAL FOR
POTENTIAL ADMINISTRATIVE SANCTIONS CASE**

TO FIELD OFFICE: _____

NAME: _____

SSN/BOAN: _____

CLAIM # (if different): _____

The attached material is referred to the Field Office for Administrative Sanction consideration.

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Criminal or Civil Prosecution by the Department of Justice:

Accepted _____
Date

Declined _____
Date

Civil Monetary Penalty by the Office of Chief Counsel to the Inspector General:

Accepted _____
Date

Declined _____
Date

CDI Unit Representative

Date

Representative Phone Number